



**BOROUGH OF MENDHAM
MEETING OF THE MAYOR AND COUNCIL
January 17, 2024, 7:00PM
AGENDA**

1. CALL TO ORDER

2. MOMENT OF SILENCE AND FLAG SALUTE

3. MAYOR'S OPENING STATEMENT

Notice of this meeting of the Mayor and Council of the Borough of Mendham was published in the Daily Record and Star Ledger, posted in the Phoenix House, and was filed in the Office of the Borough Clerk in accordance with the Open Public Meetings Act. Official action will be taken at this meeting.

4. ROLL CALL

Mayor Christine Serrano Glassner
Council President James Kelly
Council Member Marilyn Althoff
Council Member Steve Andrew
Council Member Brennan Reilly
Council Member Will Russo
Council Member Neil Sullivan

5. CONSENT AGENDA ITEMS (*Items considered routine, Council will take action by a single motion and vote unless a member requests that an item be removed and considered separately*)

Items on the Consent Agenda are considered routine and will be acted upon by the Borough Council by a single vote unless a member of the Governing Body requests that an item be removed and considered separately.

- 1. Raffle License Application: Minutemen Sports Club, 2/15/24**

6. DISCUSSION ITEM

2023 Mendham Borough Holiday Lights Winner

7. RESOLUTIONS

34-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$1,000 DONATION FROM THE VINCE FAMILY TO THE BOROUGH POLICE DEPARTMENT

35-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A \$17,981.60 DONATION FROM THE ESTATE OF SHERYL TREE TO THE BOROUGH POLICE DEPARTMENT

36-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE BILLER FAMILY

37-2024 RESOLUTION AUTHORIZING ACCEPTANCE OF A DONATION FROM THE SISTERS OF CHRISTIAN CHARITY OF THE NORTH AMERICAN PROVINCE

38-2024 AUTHORIZING A GRANT AGREEMENT TO FURTHER HISTORIC PRESERVATION FROM NJ HISTORIC TRUST FOR THE PHOENIX HOUSE PROJECT

39-2024 RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 AND AN AMENDATORY CONTRACT FOR THE PHOENIX HOUSE STRUCTURAL UPGRADES AND INTERIOR RESTORATION PROJECT

40-2024 AUTHORIZING SETTLEMENT AGREEMENT AND MUTUAL RELEASE

41-2024 RESOLUTION APPROVING THE BOROUGH OF MENDHAM'S STORMWATER POLLUTION PREVENTION PLAN

8. ADMINISTRATOR OPERATIONS REPORT

9. COUNCIL REPORTS

10. ATTORNEY'S REPORT

11. MAYOR'S ITEMS

12. PUBLIC COMMENTS

This is an opportunity for the public to comment on any matter or concern. To ensure that every citizen has an opportunity to speak, the Mayor will recognize the individual and ask them to state their name and address for the record. **THE SPEAKER DOES NOT NEED TO PROVIDE THEIR ADDRESS IF THEY HAVE BEEN VERIFIED BY THE OFFICE OF INFORMATION PRIVACY AS A COVERED PERSON IN THE BOROUGH UNDER DANIEL'S LAW.** Speakers are asked to limit their comments to four minutes. Please note that Public Comments do not follow a question-and-answer format; however, a member of the Governing Body may offer a brief response when it is helpful to do so.

13. APPROVAL OF VOUCHERS

Bills List dated January 16, 2024

15. **EXECUTIVE SESSION**

16. **ADJOURNMENT**

The next meeting of the Mendham Borough Mayor and Council will take place on February 7, 2024 7:00PM, at the Garabrant Center, 4 Wilson Street, Mendham.